

Complease, Inc.  
7901 4<sup>th</sup> Street North, Suite 200  
St. Petersburg, FL 33702

October 17, 1997

Florida Department of State  
Division of Corporations/Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

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-10/20/97--01103--008  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

To whom this may concern:

Attached please find an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida so that we may change our company of Complease, Inc. to Global Tracking Services, Inc.

We have also included an original certificate from the state of incorporation, Delaware, evidencing the amendment.

Also attached is a check in the amount of \$96.25 which includes the filing fee, certified copy, and certificate of status.

This is a rush request, so anything you could do to expedite this request would be appreciated. We would also like you to Airborne the certified copy and certificate of status back to our attention. Our Airborne number is: 118163817. If you do not have Airborne, please give me a call and I will give you a UPS No. Please forward this information to:

Complease, Inc.  
Attention: Ingrid Schmidt  
7901 4<sup>th</sup> Street North, Suite 200  
St. Petersburg, FL 33702

If you have any questions or require further information, please call me at (800) 214-2662, Extension #244.

Sincerely,

Ingrid Schmidt  
Executive Administrative Assistant

Attachments

APPROVED  
AND  
FILED  
97 OCT 17 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
10-17-97  
F94000001646  
398  
Sent Copy  
Cert of Status



State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMPLEASE, INC.", CHANGING ITS NAME FROM "COMPLEASE, INC." TO "GLOBAL TRACKING SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1997, AT 4 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8680337

DATE: 10-01-97